

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, JUNE 4, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation – Water Take 1

Annual Police Activities League Golf Tournament Recognition

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

PUBLIC COMMUNICATIONS

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. Consideration of Resolution Re-Confirming the Existence of a Local Emergency and a Local Public Health Emergency

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution re-confirming the Existence of a Local Emergency, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY”

CONSENT ITEMS (continued)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA RE-CONFIRMING THE CONTINUING EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH EMERGENCY
RESOLUTION NO. 2018-____

2. Approving Levy and Collection of Assessments for Fiscal Year 2018-2019 within the Downtown Ventura Property Based Business Improvement District

Staff: Jeffrey Lambert, Community Development Director

- a. Adopt a Resolution ordering the levy and collection of assessments within the Downtown Ventura Property Based Business Improvement District (the "District") for Fiscal Year 2018-2019.
- b. Receive and approve the Downtown Ventura Partners Improvement District 2017 Activity Report.

RECOMMENDATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2018-2019 WITHIN THE DOWNTOWN VENTURA PROPERTY BASED IMPROVEMENT DISTRICT, PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994, PART 7 OF DIVISION 18 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
RESOLUTION NO. 2018-____

3. Agreement for Annual Independent Auditing Services for the Fiscal Years Ending 2018, 2019, 2020 and 2021

Staff: Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

Authorize the Mayor to enter into a Professional Services Agreement with White Nelson Diehl Evens, LLP; June 4, 2018 – June 3, 2022, in the amount not-to-exceed \$397,033; to conduct the annual independent audits for the City and the Ventura Public Financing Authority.

CONSENT ITEMS (continued)

4. Enterprise Content Management Project Amendments

Staff: Mary Eckman, Interim Finance and Technology Director

RECOMMENDATION

- a. Authorize the City Manager, or designee, to execute the first amendment to the Master Services Agreement with Konica Minolta for change orders associated with the acquisition of an Enterprise Content Management System for an additional amount of \$90,013, which would increase the total to \$292,858.
- b. Authorize the City Manager, or designee, to conduct all negotiations, and execute and submit all documents, including amendments, applications, and agreements for annual maintenance and licensing for an additional \$4,777 annually for a total annual amount of \$22,747 for a term not-to-exceed 5 years.

5. Lease Agreement - City of Ventura and 66 California, Inc., (Maria Fiore) for the City Owned Enclosed Outdoor Seating Area located within the Santa Clara and California Street Downtown Plaza adjacent to the California 66 Building

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Authorize the Public Works Director to enter into a Lease Agreement between 66 California, Inc. and the City of Ventura from July 1, 2018, to June 30, 2023, for City-owned property commonly known as the Enclosed Outdoor Seating Area within the California and Santa Clara Street Downtown Plaza, located adjacent to the California 66 Building hereafter referred to as the California 66 Outdoor Patio.

6. Grant of Easements to Ventura County Watershed Protection District; Fresno Canyon Flood Mitigation

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Approve and authorize the City Manager to execute the Real Property Acquisition Agreement and Easement Deeds to the Ventura County Watershed Protection District for the Fresno Canyon Flood Mitigation over portions of City's properties identified as APN 060-0-220-200, APN 060-0-220-230 and APN 060-0-220-260 in the Ventura River.

CONSENT ITEMS (continued)

7. Ordinance Extending the Suspension of Water and Wastewater Capital Projects Contributions to the Public Art Fund

Staff: Kevin Brown, Ventura Water General Manager
Nancy O'Connor, Parks, Recreation and Community Partnerships Director

RECOMMENDATION

- a. Introduce and waive the first reading of an ordinance extending the suspension of contributions from the Water and Wastewater Enterprise Funds to the Public Art Fund for a period of not more than four years.

“AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, SUSPENDING CONTRIBUTIONS FROM THE WATER AND WASTEWATER FUNDS TO THE PUBLIC ART FUND FOR AN ADDITIONAL PERIOD OF FOUR YEARS”

- b. Set the ordinance for a second reading and adoption at the June 18, 2018 City Council meeting.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA CALIFORNIA, SUSPENDING CONTRIBUTIONS FROM THE WATER AND WASTEWATER FUNDS TO THE PUBLIC ART FUND FOR AN ADDITIONAL PERIOD OF FOUR YEARS ORDINANCE NO. 2018-___

APPOINTMENTS TO CITY COUNCIL ADVISORY GROUP

8. Appointment Recommendations – Ventura Port District Board

Introduced by: Councilmember Heitmann

RECOMMENDATION

Approve the following appointments recommended by the Appointments Recommendation Committee to the Ventura Port District Board:

- Jean Getchell, Term June 4, 2018 – June 30, 2019
- Everard Ashworth (Reappointment), Term July 1, 2018 – June 30, 2022

PUBLIC HEARING ITEMS

9. 2018 Property Lien Assessments

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Conduct a public hearing and adopt a resolution entitled “Assessment to be Levied Against Properties that are the Subject of Delinquent Civil Penalties,” allowing a parcel lien assessment for delinquent civil penalties.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, ORDERING AN ASSESSMENT TO BE LEVIED AGAINST PROPERTIES THAT ARE THE SUBJECT OF DELINQUENT CIVIL PENALTIES
RESOLUTION NO. 2018-____

10. “Victoria + Moon” Master Sign Program and Warrant to increase the maximum allowed Wall Sign area for both buildings, allow a non-designated sign type for the multi-tenant building, and increase the amount of allowed menu board signage for the Victoria + Moon shopping center located at the northwest corner of Victoria Avenue and Moon Drive; PROJ-10910, DRC-4-18-44680 and W-5-18-45180

Staff: Jeffrey Lambert, Community Development Director

RECOMMENDATION

Adopt a Resolution approving the “Victoria + Moon” Master Sign Program and Warrant, as conditioned, to increase the maximum allowed Wall Sign area for both buildings, allow a non-designated sign type for the multi-tenant building, and increase the amount of allowed menu board signage for the Victoria + Moon shopping center located at the northwest corner of Victoria Avenue and Moon Drive.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, APPROVING THE “VICTORIA + MOON” MASTER SIGN PROGRAM AND WARRANT TO INCREASE THE MAXIMUM ALLOWED WALL SIGN AREA FOR BOTH BUILDINGS, ALLOW A NON-DESIGNATED SIGN TYPE FOR THE MULTI-TENANT BUILDING, AND INCREASE THE AMOUNT OF ALLOWED MENU BOARD SIGNAGE FOR THE VICTORIA + MOON SHOPPING CENTER LOCATED AT THE NORTHWEST CORNER OF VICTORIA AVENUE AND MOON DRIVE
RESOLUTION NO. 2018-____

FORMAL ITEMS

11. 2018 Comprehensive Water Resources Report and Water Shortage Event Update

Staff: Kevin Brown, Ventura Water General Manager

RECOMMENDATION

- a. Receive the 2018 Comprehensive Water Resources Report.
- b. Confirm that the City should remain in a Stage 3 Water Shortage Event based on current supply projections referenced in the 2018 Comprehensive Water Resources Report and triggers as described in the 2015 Water Shortage Event Contingency Plan.

12. November 6, 2018 General Municipal Election

Staff: Antoinette M. Mann, City Clerk

RECOMMENDATION

- a. Adopt a Resolution calling for the holding of a General Municipal Election on Tuesday, November 6, 2018, for the Election of Certain Officers as required by the provisions of the Charter.
- b. Adopt a Resolution requesting the Board of Supervisors of the County of Ventura to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018 with the Statewide General Election to be held on that date pursuant to Elections Code Sections 10403, 10403.5 and 10418.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR THE ELECTION OF CERTAIN OFFICERS (FOUR CITY COUNCILMEMBERS) AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND MUNICIPAL CODE
RESOLUTION NO. 2018-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE §§10403, 10406.5, AND 10418
RESOLUTION NO. 2018-____

PUBLIC NOTICES

NONE

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/ COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Thursday, May 31, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.